January 3, 2023

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton Chairman
Jane E. Bauder Commissioner
Joseph A. McBride Commissioner

Also present:

Alan Samber Logan County Attorney

Pamela Bacon Logan County Clerk & Recorder

Marilee Johnson Logan County Public Information Officer
Rob Quint Logan County Planning and Zoning
Faith Blankenship Logan County Commissioner Office

Debbie Unrein Logan County Finance Andy McClary Resolution 2023-1

Deanne Mason Resolution 2023-1
Barry Mason Resolution 2023-1

Jerry Sonnenberg

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of December 20, 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of November 2022.
- Acknowledge the receipt of the Treasurer's Fee Report for the month of November 2022.
- Acknowledge the receipt of the Veteran's Service Officer's report and Certification of pay form for the month of December 2022.
- Consideration of the approval of an application for renewal of a Fermented Malt Beverage Liquor License on behalf of LMR Oil LLC doing business as Sinclair #3, 4513 Highway 63, Atwood, CO 80722.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded, and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to postpone Resolution 2023-1 definitely until January 17, 2023 at 9:30 a.m. for Subdivision Exemption on behalf of Robert Mesch to create a tract three hundred (300) feet North and South and one hundred seventy (170) feet East and West from the Northeast corner of the tract six hundred twenty five (625) feet North and South and five hundred ninety-five (595) feet East and West the Northwest corner of the East half of the Northwest Quarter (E1/2NW1/4) of Section Thirty-Five (35), Township Seven (7) North, Range Fifty-Five (55) West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Bauder seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tue Courthouse.	sday, January 17, 2023, at 9:30 a.m. at the Logan County
County Courthouse will be closed January 16, 2023	s, in observance of Martin Luther King Day.
There being no further business to come before the	Board, the meeting adjourned at 9:34 a.m.
Submitted by:	
	Logan County Clerk
Approved: January 17, 2023	
	BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO
(seal)	By:
	Joe McBride, County Commissioner
Attest:	
Logan County Clerk & Recorder	